
TOWN OF UNION BOARD MEETING

Minutes for December 7, 2006

The Town of Union Board regular monthly board meeting was called to order on December 7, 2006 at the Eager Free Public Library, 39 W. Main Street, Evansville, WI at 7:30 p.m. by Chairman Kendall Schneider. Supervisors George Franklin and Don Krajeck were also present.

Having read the minutes, Supervisor Krajeck moved to waive the public reading of the minutes. Second by Supervisor Franklin. The minutes of the November 16, 2006 meeting were approved as written.

Sharon Franklin, Treasurer, reported balances as of November 30, 2006 as follows:

Local Government Investment Pool General Fund	\$1,013.88
Park and Recreation Fund	\$11,400.77
UB&T Money Market Sweep Account	\$494,943.56
Of which \$30,000 is Contingency Fund	
UB&T Checking Account	\$18,000
Leedlemill Bridge Certificate of Deposit	\$16,327.35
Wayne Disch Memorial Park Fund	\$952.69
Morning Ridge Stub Road Certificate of Deposit	\$17,229.27

Treasurer's report approved as read.

Motion by Supervisor Franklin to reinvest the Morning Ridge Rd funds for 18 months. Second by Supervisor Krajeck. Motion carried by unanimous voice vote.

Building Inspector's Report

Town of Union Building Inspector, Bob Fahey, reported issuing four (4) building permits last month. Bob issued two (2) driveway permits.

Constable's Report & Dog Retainment Issues

Constable Kim Gruebling was not in attendance.

Public Comment: 5 minutes max/issue.

Need a no truck sign for Territorial Rd. Marty requested a light or yellow reflector at the intersection of Territorial Rd and Cemetary Rd. to help give a driver a point of reference.

Level 8, Inc. loud noise, parking on Cty M and over capacity complaints.

John & Paulette Morning, 902 N. Cty M, Evansville request a zoning change for parcel 6-20-224.6A, NE1/4, NE 1/4, Section 26. Parcel is currently zoned RR. Requested zoning is Agriculture-3 to allow a driveway off of Forest Ridge Trail to service shed. They also request a land division taking .043 acres off of parcel 6-20-224.6A4 and adding it to 6-20-224.6A so that the 6-20-224.6A parcel is 3.01 acres in size and able to be zoned A3.

Supervisor Krajeck asked if there were any covenants on the other lots of Forest Ridge Trail regarding animal limits. Motion by Chairman Schneider to take .043 acres off of parcel 6-20-224.6A4 and adding it to 6-20-224.6A so that the 6-20-224.6A parcel is 3.01 acres in size and then change the zoning from RR to A3 on the 6-20-224.6A parcel. Motion passed by unanimous roll call vote.

Allan & Kaye Crocker, 11605 N. Hwy 14 Brooklyn, WI 53521, request a zoning change and separation of 31 acres from an 93 acre A1 parcel located at same address. Division would leave 62 acres on east side of Hwy 14 and 31 acres on the west side of Hwy 14. The 31 acre parcel would be zoned A2 with buildings. Parcel # 6-20-21, SE 1/4, NW 1/4, Section 4.

Motion by Chairman Krajeck, second by Supervisor Franklin to approve the land division as proposed. Motion passed by unanimous roll call vote.

R Four, Inc. c/o Charles Rohloff, 7538 N. Territorial Rd, Evansville, WI 53536 requests to divide off 6 buildable lots and 1 outlot from a 48.73 acre Rural Residential parcel along Travis Trace and Territorial Rd. (Parcel 6-20-2-18, NW 1/4, NW 1/4 Section 25) Road construction extending Travis Trace Rd. would start in spring 2007.

Motion by Supervisor Franklin to give preliminary approval of the request as presented. Second by Supervisor Krajeck. Motion approved by unanimous roll call vote.

Chairman Schneider reviewed the list of items for the proposal. None were needed.

Territorial Rd Project Issues

Motion by Chairman Schneider pay \$20,732.82 to McGuire and to finalize the MSA contract by paying \$5,750 and to get written agreement from McGuire to reduce the slope of Siclovan's driveway to town standards and to have McGuire complete the items listed on the punch list as created by MSA. Second by Supervisor Franklin. Motion approved by unanimous roll call vote.

TRIP Funding Reimbursement & Application

Clerk O'Leary and Chairman Schneider will work on the application for funds.

Rock County Public Works Department Agreement 2007

Chairman Schneider distributed the proposed 2007 Rock County Local Road Maintenance Contract to the other board members. Having had no time to review it and discuss their concerns about the use of \$65,000 in carryover, Chairman Schneider moved to table action on this agreement until the January 4, 2007 meeting. Second by Supervisor Franklin. Motion to table approved by unanimous roll call vote.

Rock County Public Works Snow Plowing Policy

Chairman Schneider indicated the Rock County website has the county's snow plowing policy which is based on three different kinds of roads.

Resolution Approving Current Zoning Map

STATE OF WISCONSIN

Town of Union

Rock County

The town board of the Town of Union, Rock County, Wisconsin, by this resolution, adopted on proper notice with a quorum and by a roll call vote of a majority of the town board present and voting resolves and orders as follows:

To conserve and promote the public health, safety, convenience, or general welfare, pursuant to ss. 61.35 and 62.23 (6), Wis. stats., the town establishes an official map of the town, labeled as the Official Map of the Town of Union and dated October 6, 2006, which shows all of the following:

1. Highways, historic districts, parkways, parks and playgrounds laid out, adopted, and established by law.

2. The location of railroad rights-of-way, waterways, and public transit facilities.
3. Waterways included in the comprehensive surface water drainage plan.

The town clerk shall keep the official map at the Clerk's office as an official record of the town. The clerk shall at once to record with the register of deeds of Rock County a certificate showing that the Town has established an official map. The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. stats.

Adopted this 7th day of December 2006.

Board approval of 2007 budget

Discussion was had regarding major work on Old 92 and to hold additional \$65,000 some dollars over for summer maintenance to make it \$185,000. Motion by Supervisor Krajeck to approve the budget with the modification of winter maintenance being \$32,244 rather than \$31,200. Second by Supervisor Franklin. Motion passed by unanimous voice vote.

Cavalier Mobile Home Park License

Chairman Schneider spoke to town attorney Forbeck. Forbeck stated there is no transfer of a license. Currently Cavalier is not licensed because it has not fulfilled the requirements of the stipulation and has not completed prior applications.

Chairman Schneider moved to send a letter to Dan Butz stating a new application must be requested by the new owner and the letter shall be signed by the three board members. Second by Krajeck. Motion approved by unanimous voice vote. Clerk O'Leary to write the letter based on input from board members.

Polling Place for 2007

Clerk O'Leary talked to St. John's Lutheran Church for a potential polling place. Motion by Supervisor Franklin to assign Eager Free Public Library as the polling place for 2007 and St. John's Lutheran Church for 2008. Second by Krajeck. Motion approved by unanimous voice vote.

Request by Dan Butz to transfer ownership of Cavalier Mobile Home Park

Action taken above.

Ordinance modification doubling fees for permits issued after construction has started.

The board will look at where to add the language into the ordinance and address this issue again in January.

Recycling Compliance Plan

No additional work has been done to date.

2007 Meeting and Deadline Calendar Approval

Motion by Chairman Schneider moved to approve the Deadline calendar created by Clerk O'Leary with the correction of planning dates in September to the 27th and in November to the 29th. Second by Supervisor Franklin. Motion approved by unanimous voice vote.

Pay bills

There being no further business to come before the board, a motion was made by Chairman Schneider, second by Supervisor Franklin to adjourn the meeting. Bills were approved for payment and the meeting was adjourned.

Linda A. O'Leary, Clerk